



# Library Advisory Board

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## NOTICE OF MEETING

### Agenda

Monday April 11, 2011– 7:00 pm  
Smith Public Library  
300 Country Club, Building 300  
Wylie, Texas 75098

Grace Morrison ..... Chair  
Gerri Washington ..... Board Member  
Lucy Shriver ..... Board Member  
Shirley Burnett ..... Board Member  
Bret Bim ..... Board Member  
Junaid Najamuddin ..... Board Member  
Mindy Ayers ..... Board Member  
  
Rachel Orozco ..... Board Liaison

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame.*

*The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Smith Public Library is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.442.8100 or TD 972.442.8170.*

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### CALL TO ORDER

*Announce the presence of a Quorum.*

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### CITIZENS COMMENTS ON NON-AGENDA ITEMS

*Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

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### PRESENTATION

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### ACTION ITEMS

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- Approve minutes of the Monday, January 24, 2011 special called meeting
- Approve minutes of the Monday, March 7, 2011 meeting

## DISCUSSION ITEMS

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Neighbors Read (Donna Shirley)

Move meeting to Monday, May 16 at 7 p.m. because of Dewey book discussion. (Grace Morrison)

Upcoming library events that need Library Board participation:

Saturday, May 7, Art Dedication, 2 p.m.

Monday, May 9, Dewey book discussion at 7 p.m.

Saturday, May 14 at 10 a.m. Pet Parade for Dewey book.

Thursday, May 19 at 6:30 p.m. Author Rachel Caine visit.

Friday, June 3 from 9 a.m. to 12 p.m. Summer Reading Club Kick-off

Friday, June 3 Scholastic Book Sale

Saturday, June 18, 5 p.m. to 10 p.m., Municipal Complex Dedication, Ceremony at 7 p.m.

## STAFF REPORTS

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New library activity. (Donna Shirley)

Friends activities: Chili's fundraiser (Donna Shirley)

Scholastic Book Sale in June

Early Voting starts May 2 – May 10 at the library.

## ADJOURNMENT

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## CERTIFICATION

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*I certify that this Notice of Meeting was posted on this 7th day of May 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed